

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

March 23, 2010

9:30 AM

OPEN SESSION

1. **CALL TO ORDER** – The meeting of the Board of Technical Registration was called to order at 9:33 AM by Chair Karen Cesare.
2. **ROLL CALL** - Board Members in Attendance: Karen Cesare, Harold "Hal" Epperson, Susan Schaefer Kliman, Howell "Chip" Shay, Erick Weiland, John Willett and Laurie Woodall. David Komm and Claudia Perchinelli were absent. Board Staff: Melissa Cornelius, LaVern Douglas, Kathryn Fuller, Lisa Vardian, Manuel Maltos, and Cassie Goodwin. Executive Director Ronald Dalrymple was absent. Assistant Attorney General: Mona Baskin.
3. **CALL TO THE PUBLIC** – No members of the public addressed the Board.
4. **MINUTES**
 - A. Adopt the February 23, 2010 Minutes – Mr. Shay moved to adopt the February 23, 2010 minutes Dr. Schaefer Kliman seconded. Motion Carried.
 - B. Modify and Correct the December 15, 2009 Minutes – Dr. Schaefer Kliman moved to modify the December 15, 2009 Minutes to eliminate the sentence "even if they pass all seven sections right out of school, the applicant will have to wait until the time requirements of either 60 or 72 months has passed before being granted professional registration," to more accurately reflect the "in-training" examination for architects in-training designation and final registration requirements. Mr. Shay seconded. After discussion, Motion Carried.
5. **ENFORCEMENT MATTERS**

Review, Consideration and Possible Vote on the following:

 - A. Proposed Enforcement Advisory Committee Candidates
 1. Michael W. Conder, Architect #47791 – Dr. Schaefer Kliman moved to appoint Mr. Conder as an Enforcement Advisory Committee Member. Mr. Shay seconded. Motion Carried.
 2. Burton W. Wright P.E. (Mechanical) #46595 & P.E. (Fire Protection) #50636 – Mr. Shay moved to appoint Mr. Wright as an Enforcement Advisory Committee Member. Mr. Weiland seconded. Motion Carried.

6. HOME INSPECTOR ENFORCEMENT MATTERS

Review, Consideration, and Possible Vote on the following:

There were no Home Inspection Enforcement Matters before the Board.

7. DRUG LABORATORY ENFORCEMENT MATTERS

Review, Consideration, and Possible Vote on the following:

There were no Drug Laboratory Enforcement Matters before the Board.

8. LICENSING MATTERS

Review, Consideration, and Possible Vote on the following:

A. Sundharam, Premnath, Architect Applicant #091385 – Mr. Shay moved to grant Premnath Sundharam Architect Registration. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

9. LICENSING CONSENT AGENDA

A. Review, Consideration, and Action on the Evaluation Committee and Staff Recommendations for the following (Lists of names and designations available at the Board's office):

1. Granting professional or in-training registrations
2. Granting approval to applicants to sit for the professional or in-training examinations
3. Administratively closing professional or in-training applications pursuant to A.R.S. § 32-122.01(A)
4. Administratively denying professional or in-training applications pursuant to A.A.C. R4-30-204(J)

B. Granted by Board Delegated Authority (For Information Only)

1. Registrations Granted by Prior Board Delegated Authority based upon NCEES or NCARB Records. (List of names and professions available at the Board's office.)
2. In-Training Certificates Granted by Board Delegated Authority (List of names and designations available at the Board's office.)

Mr. Epperson moved to accept the committee and staff recommendations listed in Item 9. Dr. Schaefer Kliman seconded. Motion Carried.

10. POLICY MATTERS

Review, Consideration, and Possible Vote on the following:

1. Board delegated authority to grant licenses to those meeting NCEES or NCARB criteria.

2. Possible Board Reaffirmation or Modification of Previous Authority Given to Executive Director To Grant Registrations

Dr. Schaefer Kliman moved to have Staff prepare a matrix for approval of committee members and those applicants with complete NCARB and NCEES records be reviewed by Staff and brought to the Board as a Consent Agenda item. Additionally, the Assistant Attorney General will prepare and provide proper ratification language for review, discussion and possible vote by the Board at the April 27, 2010 meeting to address all applicants reviewed and granted by Staff since 1998. Mr. Epperson seconded. After discussion, Motion Carried.

11. Review, Consideration, and Possible Vote on the following:

LAPSE LIST (List of names available at the Board's office.) – Mr. Epperson moved to lapse the registration of the individuals as listed. Mr. Shay seconded. Motion Carried.

12. DIRECTOR'S REPORT – Ms. Cornelius provided the information on Budget, Legislative and Staff issues on behalf on Mr. Dalrymple.

13. BOARD CHAIR'S REPORT – Ms. Cesare advised she has nothing new to report. She is always open to receive information for topic suggestions for the Board Chair's news letter.

14. STANDING COMMITTEE REPORT

1. Legislation and Rules Committee ("L&R") – Nothing new to report. The next meeting is scheduled for April 27, 2010 at 11:00 AM.
2. Budget Committee – Nothing new to report.
3. Home Inspector Rules and Standards Committee ("HIRS") – Nothing new to report. The next meeting is scheduled for April 7, 2010 at 9:30 AM.
2. Environmental Remediation Rules and Standards Committee ("ERRS") – Nothing new to report. The next meeting is scheduled for April 26, 2010 at 1:00 PM.

15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying ("NCEES") – Nothing new to report.
2. National Council of Architectural Registration Boards ("NCARB") – Dr. Schaefer Kliman advised she is planning to attend the Western Regional Zone meeting in Boston this month and will provide a report at the April 27 meeting.
3. Council of Landscape Architectural Registration Boards ("CLARB") – Ms. Cesare attended the CLARB Spring meeting in Dallas, Texas (February 26 – 28, 2010). There were discussions regarding: refining the Landscape Architect

Registration Examination; Arizona's region (Region 5) is becoming a tri-national region since British Columbia Canada and possibly Mexico are now participating in the meetings; the definition of "welfare" and how it relates to Landscape Architects; CLARB is moving into the social media arena of FaceBook.

4. National Association of State Boards of Geology ("ASBOG") – Mr. Weiland advised he is planning to attend the spring meeting in North Carolina in April 2010 to discuss the testing process. He is also considering running to serve as the secretary to ASBOG and would like his nomination to the position to be placed on the April meeting agenda since the Board must submit the nomination. He will provide a full report at the April meeting.

16. FUTURE BOARD MEETINGS – Tuesday, April 27, 2010 at 9:30 AM.

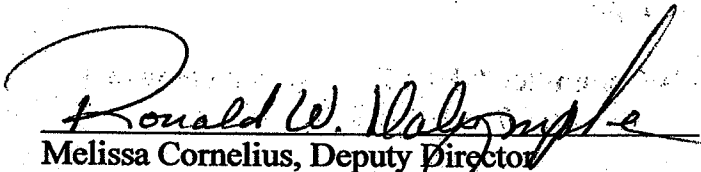
17. FUTURE AGENDA ITEMS

1. Ratification language regarding retroactive licenses granted by Board Staff.
2. Preparation of a matrix for granting NCARB and NCEES applicants, including In-Training applicants.
3. Nomination of Mr. Weiland for Secretary to ASBOG.

18. ADJOURNMENT – Meeting adjourned at 10:45 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Karen M. Cesare, Chair


Melissa Cornelius, Deputy Director